

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2005 8:00 am
Secretary of State

02-25-2005 90157 041 ***150.00

DOCUMENT # F00000001393 1. Entity Name PERMASTEELISA CLADDING TECHNOLOGIES, LTD. CORP.					
Principal Place of Business 123 DAY HILL RD WINDSOR, CT 06095			Mailing Address 123 DAY HILL RD PO BOX 767 WINDSOR, CT 06095		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 06-1522460	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			FL Zip Code		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DE GOBBI, ALBERTO 3 GRASSMERE LANE SUFFIELD, CT 06078	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD BICCHIARELLI, ROBERTO 221 NEWGATE ROAD EAST GRANBY, CT 06026	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FREGONESE, ANDREA 6 GRASSMERE LANE SUFFIELD, CT 06078	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT DANIELE, CLAUDIO 141 W. GRAYLING LN SUFFIELD, CT 06078	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>CLAUDIO DANIELE</u> <u>2/21/05</u> <u>860-298-2000</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

50019310



02112005 Chg-P CR2E034 (10/03)

ATTACHMENT
#F00000001393
500193/0

PERMASTEELISA CLADDING TECHNOLOGIES, LTD
LIST OF OFFICERS & DIRECTORS

OFFICERS			
NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Alberto De Gobbi SS# 594-42-7697	President	3 Grassmere Lane Suffield, CT 06078	123 Day Hill Road Windsor, CT 06095
Roberto Bicchirelli SS# 044-98-5927	Vice President	221 Newgate Road East Granby, CT 06026	123 Day Hill Road Windsor, CT 06095
Mike Budd SS# 361-58-0010	Vice President & General Manager Mid-West Operations	3592 Woodland Trail Eagan, MN 55123	2060 Centre Pointe Blvd Mendota Heights, MN 55120
Mark Pasveer SS# 044-02-6035	Vice President & General Manager West Coast Operations	1320 Longwood Pines Corona, CA 92881	357 N. Sheridan, Unit 103 Corona, CA 92880
Claudio Daniele SS# 045-96-4149	Chief Financial Officer & Treasurer	141 West Grayling Lane Suffield, CT 06078	123 Day Hill Road Windsor, CT 06095
Andrea Fregonese SS # 592-40-2746	Secretary	6 Grassmere Lane Suffield, CT 06078	100 Phoenix Avenue Enfield, CT 06082

DIRECTORS			
Enzo Pavan	Chairman	Via Friuli, 10 31020 San Vendemiano (TV) Italy	Via Friuli, 10 31020 San Vendemiano (TV) Italy
Alberto De Gobbi	Director	3 Grassmere Lane Suffield, CT 06078	123 Day Hill Road Windsor, CT 06095
Mike Budd	Director	3592 Woodland Trail Eagan, MN 55123	2060 Centre Pointe Blvd Mendota Heights, MN 55120
Mark Pasveer	Director	1320 Longwood Pines Corona, CA 92881	357 N. Sheridan, Unit 103 Corona, CA 92880
Andrea Fregonese	Director	6 Grassmere Lane Suffield, CT 06078	100 Phoenix Avenue Enfield, CT 06082
Claudio Daniele	Director	141 West Grayling Lane Suffield, CT 06078	123 Day Hill Road Windsor, CT 06095